



INFORMATION DISCLOSURE
CHANGES OF THE COMPANY'S CORPORATE SECRETARY
PT ASHMORE ASSET MANAGEMENT INDONESIA TBK
("Ashmore", "The Company")

Business Activity:
Investment Manager

Domiciled in Jakarta, Indonesia

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Pacific Century Place 18th Floor SCBD Lot 10
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This Information Disclosure is published in Jakarta on July 1, 2025

Pursuant to OJK Regulation No. 31/POJK.04/2015 dated 16 December 2015 regarding Information or Material Facts Disclosure by the Issuers or Public Companies, and IDX Regulation No. 1-E dated 1 February 2021 regarding Mandatory Disclosure of Information, we hereby report the following Material Information or Facts regarding changes of the Company's Corporate Secretary Mr. Arief Cahyadi Wana, as the new Corporate Secretary of the Company replacing Ms. Lydia Jessica Toisuta effective on July 1, 2025, with reference to the Board of Directors Resolution No. 001/DIR-ASH/0625 dated June 4, 2025.

This disclosure is made pursuant to Article 4 Regulation No. 35/POJK.04/2014 regarding Corporate Secretary of Issuer or Public Company. The change of the Company's Corporate Secretary has no impact on the Company's business activities, operations, and growth.

If the shareholders of the Company require further information, they may contact the Company during business hours at below address:

Company Secretary
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